



## **BETHEL PUBLIC LIBRARY**

189 Greenwood Avenue, Bethel, CT 06801

203-794-8756 Fax 203-794-8761

[www.bethellibrary.org](http://www.bethellibrary.org)

### **Minutes of Special Meeting**

Bethel Public Library Board of Directors Policy Committee

Wednesday, August 24, 2016

6:00 p.m.

Morse Meeting Room

**PRESENT:** Lisa Johnson, Committee Chair, Robin Kahn, Tia Murphy, Ted Stevenson, Board Chair ex-officio and Lynn Rosato, Library Director

**CALL TO ORDER:** Lisa Johnson called the meeting to order at 6:03pm.

**APPROVAL OF MINUTES:** Tia Murphy moved to approve the minutes of March 3, 2016 meeting. Seconded by Robin Kahn. The motion passed unanimously.

**REVIEW AND CONSIDERATION OF:** General discussion took place on the following policies

- **Media Relations Policy**
  - Robin Kahn made a motion to accept the policy to present to the Board as discussed with changes. Seconded by Tia Murphy. The motion passed unanimously.
- **Patron Behavior Policy**
  - Tia Murphy made a motion to accept the policy to present to the Board as discussed with changes. Seconded by Robin Kahn. The motion passed unanimously.
- **Services and Fee Policy**
  - Robin Kahn made a motion to accept the policy to present to the Board as discussed with changes. Seconded by Tia Murphy. The motion passed unanimously.

**NEXT MEETING DATE:** The next meeting will be scheduled as needed.

**ADJOURNMENT OF MEETING:** Robin Kahn moved to adjourn the meeting. Tia Murphy seconded. The motion passed unanimously.

Lisa Johnson adjourned the meeting at 6:52pm.

Respectfully submitted

  
Lisa Johnson, Committee Chair

**RECEIVED**

**2016 AUG 30 A 11: 53**

**TOWN OF BETHEL  
TOWN CLERK**